

# FINANCE COMMITTEE MEETING REPORT OF THE REGULAR OPEN SESSION

Wednesday, June 23, 2021 – 1:30 p.m. Virtual Meeting

MEMBERS PRESENT:

James Hopkins, Chair; Gan Mukhopadhyay, Egon Garthoffner, Steve

Parsons, Robert Mutchnick, Deborah Dotson, Azar Asgari, Carl

Randazzo, Advisor: Rosemarie diLorenzo

MEMBERS ABSENT:

Al Amado

STAFF PRESENT:

Steve Hormuth, Jose Campos, Jeff Parker, Grant Schultz, Brian

Gruner, Eileen Paulin

OTHERS:

VMS – Juanita Skillman, Stefanie Brown

GRF – Sue Stephens, Jon Pearlstone, Yvonne Horton, Joan

Milliman

United – Sue Margolis, United Advisor - Dick Rader

Third – Lynn Jarrett, Annie McCary, Craig Wayne

#### Call to Order

Director James Hopkins, Treasurer, chaired the meeting and was called to order at 1:31 p.m.

## **Acknowledgement of Media**

The meeting was streamed online via Granicus.

## **Approval of Meeting Agenda**

The meeting agenda was approved without exception.

## Approval of the Regular Meeting Report of April 21, 2021

The meeting report was approved without exception.

#### **Chair Remarks**

Director Hopkins commented the purpose of the meeting.

## Member Comments (Items Not on the Agenda)

Chris Powers commented on the difference between bonds and bond funds.

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## **Date of Next Meeting**

Wednesday, August 25, 2021 at 1:30 p.m.

## **Recess to Closed Session**

The meeting recessed to closed session at 4:16 p.m.

James Hopkins, Chair